DUCK KEY SECURITY DISTRICT ADVISORY BOARD MINUTES OF SEPTEMBER 4, 2018

BOARD MEMBERS PRESENT:

Sylvia Hernandez, Chair Ken Wiggins, Secretary Phil Kircher Laurie Oestreicher (via Zoom Conference) Rick Sherman Bill Grayden

Absent: Van Waddill

QUORUM PRESENT: Yes

OTHERS PRESENT:

Capt. Don Hiller, MCSO
Lt. Derek Paul, MCSO
Sgt. Spenser Bryan, MSCO
Yunior Rodriguez, Hawks Cay's General Manager
Chris Moonis, Administrator, Key Colony Beach
John DeNeale, Mayor, Key Colony Beach
Christine Limbert-Barrows, Monroe County Attorney

Residents:

Mona Barnes

Bob Barnes

Bob MCormick

Dorian Mullar

Jay Miller

Mark Jones

Barbara Pascal

Manuel Pascal

David Newton

Linda Newton

PROCEEDINGS

- Meeting called to order at 4:00 PM by Chair Sylvia Hernandez.
- Location of meeting: Hawks Cay Resort, Duck Key, FL 33050
- Date of meeting: September 4, 2018

MOTION: To approve the September 4 Agenda. First by Ken Wiggins, seconded by Phil Kircher.

MOTION CARRIED

MOTION: To approve the July 3 minutes. First by Ken Wiggins, seconded by Rick Sherman.

MOTION CARRIED

STANDING REPORTS

MCSO: Capt. Hiller reported that everything was quiet in Duck Key since our last meeting. Lt. Paul reported on the driver that hit the Duck Key entrance sign while being pursued by police and then jumped in the water and had to be rescued.

KEYS SECURITY: No report as Simon Leird was absent.

HAWKS CAY RESORT: Yunior Rodriguez, Manager of Hawks Cay, welcomed us back and said the Grand Opening had been successful. The marina is now under reconstruction.

Laurie Oestreicher pointed out that some of the channel markers at the entrance of the channel were not accurately positioned. Sylvia Hernandez remarked that Sheldon Suga was aware of it.

DKPOA: No report as Ron Oestreicher was absent.

Laurie Oestreicher informed us that DKPOA will plant 120 trees/palms as soon as all permits are in place.

OLD BUSINESS

CAMERAS UPDATE: Sylvia Hernandez reported that a truck had hit the waterproof box that houses the equipment at Corsair Rd. The culprit was found on camera and a police report was filed. Detective Bourcier had contacted the manager of the firm and Sylvia Hernandez emailed them the quotes/invoices for the replacement of the box. The reimbursement from Lovell Farms is now in the hands of the Risk Management Office of Monroe County.

Sylvia Hernandez also reported that the recent Comcast outage that affected 3 of the cameras was already fixed. She also reported that at the July 12th meeting the Bosch

Engineer had noticed that the newly installed VCRs had old software and needed to be updated. She is working with Johnson Controls to have them updated.

RADAR SIGNS UPDATE:_Phil Kircher provided us with a one-week report from the Speed Radars and it was shared with Capt. Hiller. The report showed 90% of vehicles were observing the 25 MPH speed limit or 5 miles above.

Comments from the audience on the radar signs were all positive. Bob McCormick, resident of Duck Key, suggested "Yield to Pedestrian" signs on the bridges and possibly Speed Radars on the new bridges. Sylvia Hernandez will contact Judith Clark at Monroe County Engineer with this request.

NEW BUSINESS

HURRICANE PREPAREDNESS: Chris Moonis and John DeNeale presented us with a handout showing the pictures of before and after the hurricane. They pointed out that 47 days after the storm, Key Colony Beach was clean of debris. They had made arrangements with 3 local companies who had to have equipment on site before the hurricane. They suggested a representative of the Board to be embedded in the EOC and have direct contact within the EOC staff, establishing an offsite communication process. They suggested getting a designated debris site approved by Florida DEP, so that homes would be free of debris right away. They felt the key was communication.

UPDATE ON SLOW SPEED ORDINANCE: Sylvia Hernandez reported that she and Laurie Oestreicher had attended the July BOCC meeting to support their request for an Ordinance making all Duck Key canals "Slow Speed / Minimum Wake". The BOCC voted unanimously to proceed with the Ordinance and Rich Jones from Monroe County Marine Resources is currently gathering the site-specific information required by FWC.

NOVEMBER ELECTIONS: Sylvia Hernandez reminded the board to think about what position they may be interested in for the coming Security Board Elections.

Meeting adjourned at 5:31 PM.

Next meeting is scheduled for November 6 at 4:00 PM at Hawks Cay

Minutes submitted by Sylvia Hernandez, 355 E. Seaview Drive, Duck Key, FL 33050.